

**SPECIAL MEETING**  
**MINUTES**  
**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE**  
**WEDNESDAY, JANUARY 13, 2016 – 12:00 NOON**  
**TOWN HALL ANNEX – CR3**

**I. ROLL CALL**

Present: Schoolcraft, Hespeler, Vincent

Absent: Eames

Staff: Cullen

Election of officers: For chair: Dorothy Eames, moved by Vincent, 2<sup>nd</sup> by Hespeler, agreed unanimously. For vice-chair: Eleanor Schoolcraft, moved by Vincent, 2<sup>nd</sup> by Hespeler, agreed to unanimously. For secretary: Lee Vincent, moved by Schoolcraft, 2<sup>nd</sup> by Hespeler, agreed to unanimously.

**II. APPROVAL OF THE MINUTES OF: July 22, 1015**

MOTION: To approve the minutes of July 22, 2015

Motion made by Schoolcraft, 2<sup>nd</sup> by Hespeler, unanimous.

**III. PUBLIC COMMUNICATIONS - NONE**

**IV. STAFF REPORT**

Cullen presented a draft meeting schedule for 2016. Schoolcraft moved to accept, 2<sup>nd</sup> by Hespeler, agreed unanimously.

The town is going to put in a new grant request for an additional \$800,000 for the housing authority. Our recent housing authority grant of \$800,000 has been completely expended and was ahead of schedule by 90 days.

The housing rehab program re-use plan which we had reviewed previously is on hold due to possible changes in state policies. Particularly, it may continue for the immediate future to be possible for us to use repayments for certain Capital Improvement Plan (CIP) projects.

Cullen explained that the language in the program re-use plan will be updated to include housing rehabilitation, streets & sidewalks and ADA improvements.

**V. NEW BUSINESS - None**

**VI. ADJOURNMENT – The meeting was adjourned by unanimous consent at 12:20 p.m.**

Lee D. Vincent, Secretary, CDAC